

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**March 10, 2015  
6:00 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

**NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.***

**CITY MANAGER'S SUMMARY MEMO**

- a. City Manager's Summary Memorandum

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVITATION TO CITIZENS FOR PUBLIC COMMENT** – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

*The Mayor may limit the duration of these comments.*

**CONSIDER MINUTES OF THE JANUARY 21, 2015 SPECIAL MEETING AND THE JANUARY 27, 2015 DINNER AND REGULAR MEETINGS**

- a. Consider Minutes of the January 15, 2015 Special City Council Meeting and the January 27, 2015 Dinner and Regular City Council Meetings
- 1. PROCLAMATION - Lemonade Day in McMinnville
- 2. PUBLIC HEARING
  - a. 7:00 P.M. PUBLIC HEARING: Regarding a Supplemental Budget (Community Development Block Grant)

3. NEW BUSINESS

- a. Presentation on Transient Lodging Tax Strategic Planning

4. RESOLUTIONS

- a. **Resolution No. 2015 - 11:** A Resolution awarding the design contract for the Cook School Sanitary Sewer Rehabilitation Project, Project 2014-9.
- b. **Resolution No. 2015 - 12:** Adopting a Supplemental Budget for fiscal year 2014-15 and Making Supplemental Appropriations (Community Development Block Grant)
- c. **Resolution No. 2015-13:** Adopting plans and policies necessary to meet 2014 CDBG funding requirements.
- d. **Resolution No. 2015 - 14:** Supporting the City's application for funding assistance from the Local Government Grant Program administered by the State of Oregon Parks and Recreation Department

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Report for the Period Ending February 28, 2015
- d. Cash and Investment Report - January 2015

6. ADJOURNMENT